

**AGENDA OF REGULAR
MARCH 18, 2014 AT 6:30 PM
MAMMOTH - SAN MANUEL UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

Notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, March 18, 2014, at 6:30 PM, at the District Office 711 McNab Parkway San Manuel, Arizona**, the Governing Board will hold a Regular Meeting and pursuant to A.R.S. §38-431.02, may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

Members of the Mammoth-San Manuel Unified School District Governing Board will attend either in person or by telephone conference call.

1. Call to Order
Presenter: Mr. Newman
2. Pledge of Allegiance
Presenter: Mr. Newman
3. Roll Call
Presenter: Mr. Newman
4. Call to the Public
This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.
5. Discussion/Action to approve Agenda
It is recommended the Governing Board approve the March 18, 2014 Agenda.
Presenter: Mr. Ryan
6. Discussion/Action to approve the next meeting date.
Regular Meeting, 6:30 P.M., Tuesday, April 8, 2014 in San Manuel.
Presenter: Mr. Ryan
7. Approval of Consent Agenda
 - A. Approve Minutes for Regular Board Meeting February 8, 2014
 - B. Approve Payroll Vouchers 2/14/14-3/14/14
 - C. Approve Expense Vouchers 1/10/14-2/4/14
 - D. Approve Student Activity Account ending 1/31/14
 - E. Approve Mammoth Revolving Fund ending 1/31/14

8. Discussion/Action to approve the following employment/transfers per list:
Terri Derrick, Health Aide, San Manuel Junior/Senior High School
Presenter: Mr. Ryan
9. Discussion/Action to approve resignations/retirements per list:
Macky Cordero, Special Education Teacher, effective May 23, 2014 (7 months)
Presenter: Mr. Ryan
10. Discussion/Action to approve an extension of the Basic Maintenance Contract with Vector USA for the 2014-2015 school year.
Presenter: Mrs. Bustamante
11. Discussion/Action to approve the donation of \$800.00 to the San Manuel High School Wrestling Team from BHP Billiton Matched Giving Program.
Presenter: Mr. Trejo
12. Discussion/Action to approve the donation of a \$1000.00 from Trail Riders of Southern Arizona to Mammoth-San Manuel Community Schools.
Presenter: Ms. Armenta
13. Discussion/Action to approve the 2014-2015 Certified Salary Schedule which reflects a one percent raise.
Presenter: Mr. Ryan
14. Discussion/Action to approve the 2014-2015 Support Staff Salary Schedule which reflects a 1% raise (\$.10 per hour).
Presenter: Mr. Ryan
15. Discussion/Action to approve a \$500.00 stipend for certified teachers, librarian, speech and counselors who sign a contract during the 15 day window and return to work by August 5, 2014.
Presenter: Mr. Ryan
16. Superintendent Update
 - A. Student Attendance Report
17. Adjourn
Presenter: Mr. Newman

Persons with a disability in need of reasonable accommodation may contact (520) 385-2337 as early as possible to arrange the accommodation.